



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

WORK SESSION MINUTES

The Work Session was called to order by Mayor Edwards at 5:04pm. Following roll call, a quorum was present.

- **School Bus Arms Presentation (by Bunnie Jackson-Ransom)**

The City Clerk introduced Ms. Bunnie Jackson-Ransom for the School Bus Arms Presentation. Ms. Jackson-Ransom introduced Mr. David Jackson as her co-presenter.

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Ms. Jackson-Ransom then introduced Ms. Tara Pin from Fulton County Schools who works with municipalities and the police departments on the School Bus Arms Project who gave an overview of the Project in the local municipalities.

Mr. David Jackson presented a PowerPoint presentation on the program and answered questions from the Mayor and Council.

- **Timeline on Renaming the City**

Mayor Edwards asked City Attorney representative Brian Lake to give Council a review of the steps needed and the timeline for renaming the City.

- **Executive Session, if necessary**

A motion was made by Councilmember Willis and seconded by Councilmember Gilyard to conduct a closed Executive Session regarding Personnel, Litigation and Real Estate. Hearing no objections, the motion passed unanimously, 7-0-0.

The Executive Session began at 5:45pm and ended at 6:55pm.

IN OPEN SESSION:

The City Clerk announced that there was no action taken in Executive Session.

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs and Councilmember Baker to close the Executive Session. The motion passed unanimously, 7-0-0.

The Work Session adjourned at 7:00pm.

Mark Massey, City Clerk

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REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order by Mayor Edwards at 7:00pm. Following the roll call, all members were present.

2. Invocation

The Invocation was rendered by Pastor Warren T. Henry.

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3. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

4. Approval of the Consent Agenda

- a. Meeting Minutes – Tuesday, October 24, 2017 (Work Session and Regular Meeting)
- b. Meeting Minutes – Friday, October 27, 2017 (Strategic Planning)
- c. Proclamation – Pearls of Vision Foundation Appreciation Day **(Edwards)**

A motion was made by Councilmember Gumbs and seconded by Councilmember Gilyard to approve/accept the consent Agenda. The motion passed unanimously, 7-0-0.

5. Approval of the Regular Meeting Agenda

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve/accept the Regular Meeting Agenda as amended (adding Mayor Pro Tem Rowell and Councilmember Willis as co-sponsors of Ordinance 2017-031 Ethics Ordinance and changing the Randolph Girl Scouts Appreciation Day Proclamation from 10 Girls to 9 Girls). The motion passed unanimously, 7-0-0.

6. Proclamations and Recognitions

- a. ~~FreeWishes Foundation Appreciation Day (Willis) [HELD]~~
- b. Recognizing 25AndOlder Sports **(Baker) [PRESENTED]**
- c. National Domestic Violence Awareness Month **(Gumbs) [PRESENTED]**
- d. Randolph Girl Scout Appreciation Day – Reid **(Rowell) [PRESENTED]**

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- e. Randolph Girl Scouts Appreciation Day – Tillman **(Rowell)** [PRESENTED]
- f. Randolph Girl Scouts Appreciation Day – 3 Girls **(Rowell)** [PRESENTED]
- g. Randolph Girl Scouts Appreciation Day – 40 9 Girls **(Rowell)** [PRESENTED]

7. Public Comment

- a. Speakers will be granted up to two minutes each and public comment will not exceed 30 minutes. Speakers will not be allowed to yield or donate their time to other speakers.

The following seven (7) Citizens offered public comment:

- **Mr. Mike Taylor** regarding City's new name.
- **Mr. John A. Jones** concerning economic development in the 5th District, printed copies of the City map showing district's, violence in and around Flatshoals Road, Buffington & Old Bill Cook Roads, and the influx of crime and any possible solutions.
- **Ms. Glenda Collins** concerning industrial classification of the new City needs to be addressed.
- **Ms. Kennetta Pillette** thanked the Mayor and Council for their service. Concerned with dumping & trash on new Wolf Creek Trail (tire dumping, utility path). Need surveillance for areas prone to dumping.
- **Mr. Sean Metcalf** suggested generating revenue through parking enforcement for the general fund.
- **Mr. John Ross** proposed establishing a credit union in South Fulton, Nova Credit Union.
- **Mr. Avon Spence** regarding Waste RFP – complaints regarding the requirement in the RFP for every household to have new containers and the point system is not fair to minority haulers.

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8. Business

a. Resolutions

- i. Resolution Approving Schedule of Fines for the Municipal Court of the City of South Fulton. **(Res2017-069)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve/accept Res2017-069, with an effective date of November 1, 2017. The motion passed unanimously, 7-0-0.

- ii. Resolution Approving Contract for Tiffany Carter Sellers to Serve as the Chief Judge for the Municipal Court of the City of South Fulton, setting Compensation; and for Other Purposes. **(Res2017-070)**

A motion was made by Councilmember Willis and seconded by Councilmember Gilyard to approve/accept Res2017-070, with a friendly amendment by Mayor Pro Tem Rowell with respect to Section 10 of the Agreement, to add 'as it relates to her judicial responsibilities'. The friendly amendment was accepted. A motion was made by Councilmember Baker and seconded by Councilmember Willis to call the question (end debate). The motion passed unanimously, 7-0-0.

- iii. Resolution Authorizing the City of South Fulton Human Resources Department to conduct background checks on Prospective Employees, Vendors, and Volunteers; Authorizing the Human Resources Director to Serve As Agent for GCIC and Other Crime Databases; Authorizing the Human Resources Director to Establish Policies and Procedures; Providing or Training Resources as Necessary; Authorizing Mayor to sign all Documents Necessary to Effectuate This Resolution; Repealing Inconsistent Resolutions;

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Providing for an Effective Date; and for other purposes. **(Res2017-071)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve/accept Res2017-071, with an effective date of November 14, 2017. Mayor Pro Tem Rowell, Councilmembers Gumbs, Willis, Gilyard, Jackson and Baker voted yea. Councilmember khalid voted no. The motion passed, 6-1-0.

b. Ordinances

- i. **[SECOND READING]** Ordinance, granting to Atlanta Gas Light Company, A Georgia Corporation, hereinafter designated as “Company”, its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of the City of South Fulton, Georgia, for constructing, maintaining, renewing, repairing, and operating a gas works and gas distribution system, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through the City of South Fulton, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculation; to provide an effective date; and for other purposes. **(Ord2017-028)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve/accept Ord2017-028 as amended in Section 13 to add ‘in care of the City Attorney’s address as the City’s address’. Mayor Pro Tem Rowell, Councilmembers Gumbs, Gilyard, Willis, Jackson and Baker voted yea. Councilmember khalid voted no. The motion passed, 6-1-0.

- ii. **[SECOND READING]** Ordinance to establish procedures to provide preference to City of South Fulton businesses in

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competitive sealed bidding for City services. **(Rowell – Ord2017-029)**

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve/accept Ord2017-029. The motion passed unanimously, 7-0-0.

- iii. **[SECOND READING]** Amendment to Ordinance No. 2017-012 – Addressing the jurisdiction of the Code Enforcement Board. **(Ord2017-030)**

A motion was made by Councilmember Willis and seconded by Mayor Pro Tem Rowell to approve/accept Ord2017-030. The motion passed unanimously, 7-0-0.

- iv. **[FIRST READING]** Adoption of Additional Ethics Ordinances. **(Rowell & Willis - Ord2017-031) [HEARD]**
- v. **[FIRST READING]** Adoption of an Ordinance to Impose a Surcharge on all Fines Imposed for Violations of Ordinances Governing Public Parks and Recreation Facilities in the City of South Fulton. **(Ord2017-032) [HEARD]**
- vi. **[FIRST READING]** Amendment to Ordinance No.2017-018 – Rules of the Road. Ordinance to Amend Title 8 of the City of South Fulton Code of Ordinances to Impose a Surcharge on All Fines Imposed Under Title 8 for Specific Purposes – Police Tech Retention & Recruitment. **(Ord2017-033) [HEARD]**
- vii. **[FIRST READING]** Adoption of Ordinance Relating to the Regulation of Sexually-Oriented Businesses in the City of South

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Fulton Boundaries; To Provide for Definitions; To Provide for the Licensing of Sexually-Oriented Businesses; To Provide for Maximum Fees and Penalties for Violation of this Chapter; To Provide for Appellate Rights; to Provide for Severability; To Provide an Effective Date; To Repeal All Ordinances and Parts of Ordinances in Conflict Herewith; And for Other Purposes.

(Ord2017-034) [HEARD]

- viii. **[FIRST READING]** Amendment to Ordinance No. 2017-017 – Municipal Court. An Ordinance to Amend Title 7 of the City of South Fulton Code of Ordinances; To Provide for a Quarterly Report from the Municipal Court; and for other Purposes.

(Ord2017-035) [HEARD]

- ix. **[FIRST READING]** Amendment to Ordinance No. 2017-017 – Municipal Court. An Ordinance to Amend Title 7 of the City of South Fulton Code of Ordinances; To Provide for the Payment of Costs Incurred by the City of South Fulton by the Defendant upon Conviction. **(Ord2017-036) [HEARD]**

9. Board Appointments

- a. Nomination of Ms. Joyce Armster to replace Ms. Violet Williams Crawford on the **Board of Code Enforcement. [khalid]**

A motion was made by Councilmember khalid and seconded by Councilmember Gilyard to approve/accept the nomination as presented above. The motion passed unanimously, 7-0-0.

10. City Manager's Weekly Update (Financial Status Update – CFO)

CFO, Frank Milazi said the Financial Status Update will be given at the next Regular Meeting of the Council, Tuesday, November 28, 2017.

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Mayor Edwards indicated there are some changes to the health benefits. Zina Cooper of Human Resources Department presented an explanation during a slide presentation of the benefit changes.

11. Mayor and City Council Comments (Two minutes each)

All Councilmembers and the Mayor made announcements or statements regarding activities held or upcoming in their respective districts.

12. Adjournment

Mayor Edwards entertained a motion to adjourn. A motion was made by Councilmember Baker and seconded by Mayor Pro Tem Rowell to adjourn. Hearing no objections, the meeting adjourned at 9:00pm.

Mark Massey, City Clerk